

Astormile Ltd.
Minutes of the Annual General Meeting Held at the Chineham Village Hall
19th June 2018

Present:

Ms A. Kirk, Eric Mc Cloud Mr. Fairbairn

1. Introduction

This was taken as read

2. Apologies for absence

None

3. Minutes of the Last Meeting

Agreed

4. Matters arising

Mr McCloud said again he was having difficulties arranging for the paths to be resurfaced due to the small amount of tarmac required.

5. Adoption of annual Accounts for 2016– 2017

The accounts were approved and adopted

6. Appointment of Directors

All Directors were reelected

7. Appointment of Company Secretary

Mr. McCloud agreed to remain as company secretary.
But he informed the meeting that he was to resign as company secretary and as managing agent as soon as the directors of Astormile found a suitable replacement.

8. Appointment of Auditors and Bankers.

A.J.Carter was re-appointed auditors and Lloyds Bank were re-appointed as Bankers.

9. Any other business

Mr. McCloud retiring refer to item 7. Mr.McCloud gave the details of a suitable managing agent to the meeting.

The car parking is an issue again and a number of residents from Brookfield close are using the car park.. Mr. McCloud will write to every property in Brookfield Close.

Signed..... Dare.....